

# RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI

August 12, 2008

The City Council convened in Special Session on Tuesday, August 12, 2008, at 6:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Larry Muench, Ron Stivison, and Richard Veit. Absent: Bob Kneemiller and Michael Weller. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46890

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by DAVE BECKERING to excuse the absences of Councilmember Bob Kneemiller and Councilmember Michael Weller. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

## Closed Session

A motion was made by LAURIE FELDMAN to recess into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3); and existing or proposed security systems and structural plans of real property owned or leased by a public governmental body (RSMo 610.021.19). MICHAEL KLLINGHAMMER seconded the motion. A roll call vote was taken, with the following results: "Aye": Ermeling, Feldman, Klinghammer, Muench, Reese, Stivison, Viet, and Beckering. "Nay": None. Absent: Kneemiller and Weller. Motion passed.

## Reconvene in Open Session

The City Council reconvened in Open Session at 6:48 p.m., with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Larry Muench, Ron Stivison, and Richard Veit. Absent: Bob Kneemiller, and Michael Weller.

## Bill for Final Passage

### **Bill 9718**

An Ordinance Amending Section 73.04 and Schedule II of Chapter 78 of the Code of Ordinances by Creating a New Subsection (D)(3) to Allow Angle Parking on the Cul-de-Sac at Evergreen Drive (*Sponsor: Erv Ermeling*)

**Passed** "Aye": Feldman, Klinghammer, Muench, Reese, Stivison, Veit, Beckering, and Ermeling

"Nay": None

Absent: Kneemiller and Weller

**Approved** by the Honorable Mayor on August 12, 2008, and is known as **Ordinance 08-156**

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Following comments made by Councilmember Michael Klinghammer and Councilmember Dave Beckering relative to whether there is a need to establish angle parking on other cul-de-sacs within the City, Mayor Patricia M. York requested that the Street Committee review the issue, with input from the Police Department.

Consent Agenda

A motion was made by MICHAEL KLINGHAMMER to approve the Consent Agenda. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results:  
"Aye": Klinghammer, Muench, Reese, Stivison, Veit, Beckering, Ermeling, and Feldman.  
"Nay:" None. Absent: Kneemiller and Weller. Motion passed.

1. Approval of Liquor License Application for Eric Spies, dba Main Street Bistro  
Located at 212 North Main Street

File #46710

2. Request for Approval of Interim Pay for IT Coordinator

File #46891

Report of the Mayor

Appointments to the Convention Center Oversight Committee

The Honorable Mayor Patricia M. York referred this item to the August 19, 2008, Regular Council Meeting.

Appointments to the Community Center Oversight Committee

The Honorable Mayor Patricia M. York referred this item to the August 19, 2008, Regular Council Meeting. The Council made the following requests: 1) the contract with Show Me Aquatics and Fitness be amended to add one additional Councilmember and one additional representative of Show Me Aquatics and Fitness to the Community Center Oversight Committee; and 2) the Council recommend to the Mayor which Councilmembers should serve on the Community Center Oversight Committee.

The Special Council Meeting adjourned at 7:04 p.m.

September 2, 2008  
Date Approved  
Maui K. Mcay  
City Clerk

Jerry Reese  
Jerry Reese, Presiding Officer